TIVERTON TOWN COUNCIL

Regular Meeting: Tuesday, October 9, 2007 at 7:00 p.m.

<u>NOTE:</u> Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 10-4-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Donald Bollin Paul E. Carroll Hannibal Costa Louise Durfee Jay Edwards Brian A. Medeiros

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. <u>BUSINESS BROUGHT BEFORE THE COUNCIL</u>

A. CONSENT AGENDA:

- (C.A.) 1. a. Minutes From Town Council Meeting September 24, 2007
 - b. Minutes From Executive Session September 24, 2007
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
 - a. Recreation Commission
 - b. Tiverton Prevention Coalition
 - c. Wastewater Management
 - d. Zoning Board of Review

(C.A.) 3. CORRESPONDENCE

- a. Receipt of Letter From Tiverton School Department to John Manchester Regarding Replacement of Trees at Fort Barton School
- Received From Ms. Frances Moniz, Regarding Poplar Street Copied to Various Departments
- Received From Tiverton Planning Board Regarding Affordable Housing Plan
 Progress Report
- d. Received From Town Administrator Regarding Stray and Feral Cats

- e. Received From Tiverton Conservation Commission Regarding Presentation to Council on Litter-Related Issues/Projects Scheduled for October 29th Workshop or First Regularly Scheduled Meeting in November
- Received Town Administrator Regarding RI Wind Stakeholders Meeting of September 20th
- (C.A.) 4. David Robert Tax Assessor Approval of Abatements

B – PUBLIC HEARINGS

- Tiverton School Department Chapter 78-74, Traffic and Vehicles No Parking Between 7:30 a.m. and 4:00 p.m. on North Brayton Road (both sides) Northerly from Bulgarmarsh Road Including North Exit of School Parking Lot to North During School Hours
- 2. Mr. Raymond Philips, 124 Bellview Avenue, Abandonment of a Portion of Pleasant View Terrace Pursuant to RIGL 24-6-2 Abutting Block 163 Lot 26 and Block 163 Lot 27

C - BOARD OF LICENSING COMMISSIONERS

D - APPOINTMENTS & RESIGNATIONS:

- 1. Appointments to Various Boards and Commissions
- 2. Appointment to CRMC Subcommittee
- 3. Appointment of Temporary Full Time Treasurer

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS

- 1. Chief Blakey, TPD Request Release \$61,699.44 From Carried Forward Funds Acct #99-333-101 To:
 - a. Acct # 333-101 (Retroactive Raise) IBPO Contract for \$48,147.44
 - b. Acct #333-150 (Sick Leave Buy Out for Retiring Records Clerk) for \$13,552.00

G - NEW BUSINESS:

- 1. Chief Lloyd, TFD Request Approval to Purchase Radio for New Rescue Vehicle
- 2. Chief Lloyd, TFD Request Authorization to Purchase Two Replacement Portable Radios From Motorola

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

- 1. Councilor Edwards Discussion of Town Seal for New Bridge
- 2. Invitation From Charter Review Commission for Council to Attend November 14th or November 28th Meeting

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

Town Solicitor – Schedule of Public Hearing on November 13^{th -} Needs Assessment Impact Fee Schedule and Ordinance - Amendments

5. CLOSED EXECUTIVE SESSION

- 1. Town Solicitor -42-46-5(a)(2) Litigation
- 2. Town Administrator 42-46-5(a)(2) Collective Bargaining IAFF Contract
- 3. Town Council 42-46-5(a)(1) Personnel Job Performance Town Administrator Notice Given

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."